



# Ogden Preparatory Academy

## Work Session Agenda

**Tuesday, October 12, 2010**

Location: Ogden Preparatory Academy, 215 22<sup>nd</sup> St., Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

## Agenda

**4:30 PM - Call to order** by Laura D'Hulst

Presentation from Brent Van Alfen and Joel Wright

### **BUSINESS ITEMS – (To be discuss and/or voted upon in Board Meeting)**

- ❖ Discuss Grade Reconfiguration for 2011-12 School Year – Kathy Thornburg
- ❖ Discuss Building Changes Due to Code Demands – Kathy Thornburg
- ❖ Discuss the Number of Students Needed to be Fiscally Viable for Next Two School Years – Kathy Thornburg
- ❖ Discuss Building a 7-9 Building on the Same Site – Kathy Thornburg
- ❖ Discuss Yearbook Down Payment – Kathy Thornburg
- ❖ Discuss the Purchase of PowerSchool Premier Licenses in the amount of \$7,500 – Kathy Thornburg
- ❖ Discuss UPACS Membership – Kathy Thornburg

### **REPORTS**

- ❖ Academica West
  - Review 2010-2011 Budget as of September 30, 2010 – Brad Taylor
- ❖ Board Report
- ❖ OPAPPO Report – Matt Roper & Wendy Roberts
- ❖ School Report – Kathy Thornburg
  - State of the School

### **ADJOURN**

### **UPCOMING CALENDAR ITEMS**

#### **December 2010**

Winter Bonuses – Discussion Only

#### **February 2011**

Annual Open Meetings Act Training/Review

#### **March 2011**

Discuss Any Board Vacancies

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

**April 2011**

2011-2012 School Calendar

End of Year Surveys

**June 2011**

Adopt 2010-2011 Budget

Ratify Board Positions

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